

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF GEORGIA
SAVANNAH DIVISION

UNITED STATES OF AMERICA)
)
 v.) CR418-089
)
NAQUONN SOLOMON)

PRELIMINARY ORDER OF FORFEITURE

WHEREAS, on March 7, 2018, a federal grand jury sitting in the Southern District of Georgia returned a three count Indictment against Defendant Naquonn Solomon (hereinafter, the "Defendant") charging him with violating, 21 U.S.C. § 841(a)(1) (Count One – Possession of Cocaine and Marihuana with Intent to Distribute), 18 U.S.C. § 924(c) (Count Two – Possession of a Firearm in Furtherance of Drug Trafficking), and 18 U.S.C. § 922(g)(1) (Count Three – Possession of a Firearm by a Convicted Felon);

WHEREAS, the indictment sought forfeiture pursuant to 21 U.S.C. § 853 of any property constituting or derived from, any proceeds obtained directly or indirectly, as the result of the charged offense(s). Additionally, the Indictment sought forfeiture pursuant to 18 U.S.C. § 924(d)(1) and 28 U.S.C. § 2461(c), of any firearms and ammunition involved in the offense(s);

WHEREAS, on October 10, 2018, pursuant to a written plea agreement, the Defendant agreed to plead guilty to count-one of the Indictment, which charged a violation of 21 U.S.C. § 841(a)(1);

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3/11/2019 M
Deputy Clerk

WHEREAS, pursuant to the plea agreement, Defendant agreed to forfeit to the United States all rights, title and interest in, one (1) Sig Sauer, Model P938, 9mm pistol, bearing serial number 52A088484, one (1) Taurus PT845 .45 cal. pistol, bearing serial number NEN68968, seven (7) rounds of 9mm ammunition, four (4) Samsung cellular “flip” style phones, and one (1) white iPhone in a clear case (collectively, the “Subject Property”); and

WHEREAS, pursuant to his plea agreement, Defendant agreed to waive the requirements of Federal Rules of Criminal Procedure 32.2, and 43(a) regarding notice of the forfeiture in the charging instrument, announcement of the forfeiture at sentencing, and incorporation of the forfeiture in the judgment without further order of the Court.

NOW, THEREFORE, IT IS HEREBY ORDERED, ADJUDGED, AND DECREED THAT:

1. Pursuant 21 U.S.C. § 853 and Rule 32.2(b)(1) of the Federal Rules of Criminal Procedure, the Government has established the requisite nexus between the above-described Subject Property and the offense committed by Defendant, and the Subject Property is hereby forfeited to the United States.

2. Upon entry of this Order, the Attorney General (or a designee) is authorized to commence any applicable proceeding to comply with statutes governing third-party rights, including giving notice of this Order.

3. Any person, other than the above-named defendant, asserting a legal interest in the Subject Property may, within thirty days of the final publication of

notice or receipt of notice, whichever is earlier, petition the court for a hearing without a jury to adjudicate the validity of his alleged interest in the Subject Property, and for an amendment of the order of forfeiture, pursuant to 28 U.S.C. § 2461(c).

4. Pursuant to Fed. R. Crim. P. 32.2(b)(3), this Preliminary Order of Forfeiture shall become final as to Defendant at the time of sentencing and shall be made part of the sentence and included in the judgment. If no third party files a timely claim, this Order shall become the Final Order of Forfeiture, as provided by Fed. R. Crim. P. 32.2(c)(2).

5. Any petition filed by a third party asserting an interest in the Subject Property shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title, or interest in the Subject Property, the time and circumstances of the petitioner's acquisition of the right, title or interest in the Subject Property, and any additional facts supporting the petitioner's claim and the relief sought.


6. If a petition is filed by a third party, and after the disposition of any motion filed under Fed. R. Crim. P. 32.2(c)(1)(A) and before a hearing on the petition, discovery may be conducted in accordance with the Federal Rules of Civil Procedure upon a showing that such discovery is necessary or desirable to resolve factual issues.

7. The United States shall have clear title to the Subject Property following the Court's disposition of all third-party interests, or if none, following the expiration of the period provided in 21 U.S.C. § 853(n)(2) for the filing of third-party petitions.

8. The Court shall retain jurisdiction to enforce this Order, and to amend it as necessary, pursuant to Fed. R. Crim. P. 32.2(e).

9. The Clerk of the Court shall forward four certified copies of this Order to Assistant U.S. Attorney Jennifer G. Solari United States Attorney's Office for the Southern District of Georgia, P.O. Box 8970, Savannah, Georgia 31412.

SO ORDERED, this 11th day of MARCH, 2019.

A handwritten signature in blue ink, appearing to read 'W. T. Moore, Jr.', is written over a horizontal line.

JUDGE WILLIAM T. MOORE, JR
UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF GEORGIA